NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)
BOARD MEETING
AGENDA

9:00AM – 12:00PM
Friday, December 4, 2009
Big Rock Casino
460A North Riverside Drive
Española, NM

1. **CALL TO ORDER:**

   a. PLEDGE OF ALLEGIANCE
   b. MOMENT OF SILENCE
   c. ROLL CALL
   d. INTRODUCTIONS
   e. APPROVAL OF AGENDA
   f. APPROVAL OF BOARD MEETING MINUTES **October 9, 2009,** *Attachment*
   g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. **NCRTD Architects Ellis/Browning Presentation:**

3. **ACTION ITEMS APPROVAL / DISCUSSION:**

   a. Approval of Resolution 2009-17 Jim West Dedication: *Sponsors:* Councilor Alfred Herrera, NCRTD Chairman, Los Alamos County Councilor Mike Wismer, *Attachment*

   b. Approval of Resolution 2009-15 ADA Polices & Procedures: *Sponsors:* Linda Trujillo, NCRTD Service Development Manager, Resolution *Attachment* Policies *Attachment*

   c. Approval of Resolution 2009-16 Open Meetings Act: *Sponsor:* Jack Valencia NCRTD Transit Project Manager, *Attachment*

d. Approval of Santa Fe County Transit Service Plan from the RPA: *Sponsors:* Josette Lucero NCRTD Executive Director, Commissioner Liz Stefanics, Santa Fe County, *Attachment*

e. Approval of NCRTD 2009 Organizational Chart: *Sponsor:* Josette Lucero NCRTD Executive Director, *Attachment*

4. DISCUSSION ITEMS:

a. Finance and Personnel Subcommittee Report: *Sponsors*: Subcommittee Chairman Anthony Mortillaro, Los Alamos County Administrator, Marjorie Kaplan NCRTD Financial Manager, *Attachment*

Five Year Financial Plan: *Sponsor:* Marjorie Kaplan, NCRTD Financial Manager *Attachment*

b. Tribal Subcommittee Report: *Sponsor*: Subcommittee Chairman Tim Vigil, Pojoaque Pueblo, Jack Valencia, NCRTD Transit Project Manager, *Attachment*

c. Regional Coordination and Consolidation Subcommittee Report: *Sponsors*: Subcommittee Chair, Commissioner Liz Stefanics, Santa Fe County, Josette Lucero, NCRTD Executive Director, *Attachment*

d. Executive Report for October 2009: *Sponsor***:** Josette Lucero, NCRTD Executive Director, *Attachment*

e. NCRTD Ridership Report: *Sponsor*: Josette Lucero, NCRTD Executive Director, *Attachment*

f. NCRTD Financial Report: *Sponsor*: Marjorie Kaplan, NCRTD Financial Manager, *Attachment will be sent out on Friday 11-27-09*

g. NCRTD Marketing: *Sponsor:* Christina Cordova, NCRTD Marketing & Communications Director, *Handout*

h. Closed Session: Executive Session on Personnel Matters: Executive Director Salary Analysis (continued from April 3, 2009) *Sponsor:* Councilor Alfred Herrera, NCRTD Chairman

i. **<u>Action on Executive Director Salary Analysis (continued from April 3, 2009)</u>:**

Sponsor:

Councilor Alfred Herrera, NCRTD Chairman

5. **MATTERS FROM THE BOARD**
6. **MISCELLANEOUS**
7. **NEXT BOARD MEETING: FRIDAY, January 8, 2010**
8. **ADJOURN**

12:00 pm – Christmas Luncheon: Big Rock Casino
Gift Exchange After Lunch!

Persons with disabilities in need of accommodations, please contact the NCRTD's office at 505-438-3257 five (5) working days prior to the meeting date.